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STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2019-

AUTHORIZING THE EXECUTIVE DIRECTOR, THE CHIEF DEPUTY DIRECTOR,
OR THE DEPUTY DIRECTOR OF THE DIVISION OF ADMINISTRATIVE
SERVICES TO EXECUTE INFORMATION TECHNOLOGY SERVICE
CONTRACTS AND AMENDMENTS

WHEREAS:

1. The Division of Administrative Services (DAS) executes Information Technology (IT) service contracts and interagency agreements with private and public entities in support of the State Water Resources Control Board (State Water Board) and the nine regional water quality control boards. Most of these contracts, which are managed by the Division of Information Technology (DIT), are for non-controversial IT activities, involve the transaction of routine State business, and do not involve significant policy decisions that would warrant the consideration of the State Water Board during public meetings;
2. In [Resolution No. 2015-0022](#), the State Water Board delegated authority to execute non-controversial IT contracts to the Executive Director, the Chief Deputy Director, and the Deputy Director of DAS. Resolution No. 2015-0022 limits this authority to execute contracts and amendments of no more than \$750,000.00 in value and no more than three years in length;
3. The State Water Board has determined that the limitations in Resolution No. 2015-0022 impair the DIT's ability to meet the State Water Board's needs for medium and large IT projects in a responsive and efficient manner;
4. The Division of Administrative Services ensures that the State Water Board conducts its IT contracting activities in compliance with State contracting laws, regulations, policies and procedures; and
5. The State Water Board recognizes the need to modernize legacy data management systems and share information across business and program areas in an efficient manner.

THEREFORE BE IT RESOLVED THAT:

1. The State Water Board hereby authorizes the Executive Director, Chief Deputy Director, or the Deputy Director of the DAS to execute IT service contracts, interagency agreements and amendments, and to perform all acts and to do all

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things necessary and convenient to implement such IT service contracts, interagency agreements and amendments.

2. The Executive Director, Chief Deputy Director or Deputy Director of the DAS are directed in exercising the authority vested in them by this resolution, without restricting the authority specified, to bring to the attention of the Board Members by appropriate communication any contracts that are of a unique, controversial, or unusual nature or that appear to depart from the policies of the State Water Board.
3. Except as otherwise specifically provided by the State Water Board, the Executive Director, or the Executive Director's designee shall be the duly authorized representative of the State Water Board for the purpose of making a final determination of any dispute arising under or relating to the performance of any IT service contracts or interagency agreements to which the State Water Board is a party.
4. The Deputy Director of the DAS may redelegate his/her responsibilities herein as appropriate to managerial staff within the DAS.
5. This resolution shall become operative and supersede Resolution No. 2015-0022 upon adoption by the State Water Board.
6. This authorization shall remain in full force and effect until modified or revoked by the State Water Board.

CERTIFICATION

The undersigned Clerk to the Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on November 19, 2019.

Jeanine Townsend
Clerk to the Board